

Decisions of Extraordinary General Meeting of Shareholders

Piraeus Bank S.A. announces that shareholders representing 119.347.849 registered ordinary shares out of a total of 1.143.326.564 shares, namely 10,44% of the total voting rights, attended in person or by proxy the Extraordinary General Meeting of Shareholders which was held on 12.04.2013 at 10:00 a.m.. Due to lack of quorum, as required by the Bank's Articles of Association and Law 2190/1920, the Meeting did not discuss nor take any resolutions on the items of the Agenda.

The First Iterative General Meeting, will convene on Thursday, April 18th, 2013, at 10 a.m., at the meeting room 'AL. PAPANASTASIOU' (2 Kriezotou & 4 Panepistimiou Str, 106 71, Athens, Greece, 8th floor – entrance from Kriezotou Str., former ATEBank's building) .